



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 21, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Johnston
- INVOCATION:** Council Member Alvarado
- ROLL CALL:** Mayor Prout
Mayor Pro Tem Nelson
Council Member Alvarado
Council Member Colvard
Council Member Johnston

APPROVAL OF AGENDA:

PUBLIC COMMENT: *This portion of the meeting is reserved for persons wanting to address the Council on any matter not on this agenda and over which the Council has jurisdiction. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation. The Council may take action to direct the staff to place a matter of business on a future agenda.*

PRESENTATION

1. Proclamation: Cinco de Mayo Days, April 29-May 5, 2009.

CONSENT CALENDAR: *All items on the consent calendar are considered to be routine and non-controversial by City staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent calendar and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is take*

1. Approval of Payroll and General Checks.
2. Approval of Minutes: April 7, 2009.
3. Proclamation: Public Health Month, April 2009.
4. Proclamation: National Crime Victim's Rights Week, April 26-May 2, 2009.
5. Special Events Permit: Jesus Saves International Church, April 25, 2009, Rodriguez Park.

PUBLIC HEARING:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing.

1. **ISSUANCE OF BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE HUDSON PARK APARTMENTS I & II AND EXECUTE A CITY FEE AGREEMENT (PILOT AGREEMENT):** a request to conduct a public hearing allowing members of the public to comment on the proposed project; adopt Resolution 09-2030 a Resolution Approving the Issuance of Bonds by the California Statewide Communities Development Authority for the Hudson Park Apartments I & II; and authorize the City Manager of the City of Shafter to Execute a City Fee Agreement (Pilot Agreement) with the Project Developer. (City Manager Guinn)

COUNCIL ANNOUNCEMENTS AND REPORTS: *On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. Council Members may ask a question for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda. No formal action by the Council will be taken unless an item is identified on the Agenda.*

CITY MANAGER COMMENTS AND REPORTS:

MANAGEMENT REPORTS:

1. **ANTI-IDENTITY THEFT PROGRAM:** a request to adopt a Red Flag Anti-Identity Theft Program. (City Manager Guinn)
2. **RESOLUTIONS INITIATING PROCEEDINGS AND APPROVING ENGINEER'S REPORT FOR THE FORMATION AND OF A REVISED LANDSCAPING AND LIGHTING DISTRICT AT THE INTERNATIONAL TRADE AND TRANSPORTATION CENTER:** a request to adopt Resolution No. 09-2028 entitled "A Resolution of the City Council of the City of Shafter Initiating Proceedings Pursuant to the Landscaping and Lighting Act of 1972 to Form Landscaping and Lighting District No. LL001-2009, to Dissolve Landscaping and Lighting District No. LL001-99, and Ordering the Preparation of the Engineer's Report", and adopt Resolution No 09-2029 entitled "A Resolution of the City Council of the City of Shafter Declaring Intention to Form Landscaping and Lighting District No. LL001-2009, to Levy and Collect Assessments on Property Within Such Assessment District for Fiscal Year 09-10, to Dissolve Landscaping and Lighting District No. LL001-99 and Providing Notice of Time and Place of a Hearing on the Proposed Formation and the Proposed Levy of Assessments, Determining Duration of Such Assessments and Annual Increases in Amounts Thereof And Providing For Election Thereon" . (City Manager Guinn)

3. **PG&E PRIMARY ELECTRICAL SERVICE FOR 131 VULTEE-ACCEPT QUOTE FROM LOOP ELECTRIC FOR UPGRADE TO ELECTRICAL SERVICE:** a request to accept the quote from LOOP ELECTRIC, and allow the City Engineer to enter into a contract for the installation of electrical improvements to underground the electrical service for 131 Vultee. (City Manager Guinn)

4. **INFORMATION BULLETIN NO. 09-08:**
 - a. Water System Update
 - b. Overtime Report – March 2009
 - c. Medicare/Medicaid And State Children’s Health Insurance Program Extension Act 2007

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a City Council Meeting, please contact the City Clerk at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk’s Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263.

This is to certify that this Agenda notice was posted at City Hall and Police Dept. by 5:00 p.m., April 17, 2009.

Christine Wilson S/S, City Clerk